

Board of Health

February 28, 2012

5:30pm

PRESENT: Mary K Logemann, Dwight Nelson; Grant Loy; John Patcle; Joyce Roling; Margaret Ruf; Jeff Kindrai; Mary Rasmussen.

BY PHONE: Vern Lewison

OTHERS: Mary Lou Nelson

CALL TO ORDER: Meeting called to order at 5:30pm.

OPEN MEETING LAW: Meeting in compliance with the open meeting law.

CHANGES IN AGENDA: Dwight Nelson made a motion to move the Closed Session to the beginning of the meeting after the approval of the previous minutes, second by Grant Loy. Carried.

MINUTES OF PREVIOUS MEETING: Mary Kay Logemann made a motion to approve the minutes of the previous meeting, second by Dwight Nelson. Carried.

CLOSED SESSION UNDER CHAPTER 19.85(1)(C) FOR THE PURPOSE OF PERSONNEL MATTERS: Motion to go into Closed Session. Roll call vote with everyone in agreement (Grant Loy; Dwight Nelson; Mary Kay Logemann; Vern Lewison; Margaret Ruf)

RETURN TO OPEN SESSION: Dwight Nelson made a motion to return to open session, second by Mary Kay Logemann. Carried.

VOUCHERS: Grant Loy made a motion to approve vouchers totaling \$112,672.47, second by Mary Kay Logemann. Carried.

MONTHLY FINANCIAL REPORT: Mary Kay Logemann made a motion to approve the January Monthly Financial Report, second by Dwight Nelson. Carried.

LOAN CLOSET FINANCIAL REPORT: Grant Loy made a motion to approve the January Loan Closet Financial Report, second by Dwight Nelson. Carried.

SEMINAR AND TRAINING UPDATE: A discussion regarding the seminar and training report occurred. No questions were asked.

2011 DEPARTMENTAL REPORT: The 2011 Grant County Health Department Annual Report was presented. No changes were requested by the Board.

ASSESSING POSSIBLE GRANT COUNTY HEALTH AND HUMAN SERVICES:

A discussion was held regarding the county looking at combining Health and Human Services. If departments are co-located there may be some savings. Future discussions among Department Heads and Board members will be scheduled.

STAFFING REQUESTS AND UPDATES: Mary Kay Logemann made a motion to approve hiring new fiscal clerk and that if the department has an internal transfer that position may also be filled, second by Dwight Nelson. Carried.

DIRECTORS REPORT – Jeffery A. Kindrai, MSPH, RS

-Free clinic update was given.

ASSISTANT DIRECTORS REPORT – Mary J. Rasmussen, RN, BSN

-Our new pharmacy program (Hospiscript) is up and running.

COMMENTS FROM THE PUBLIC: None.

ADJOURN: Vern Lewison made a motion to adjourn, second by Dwight Nelson. Carried.

Next meeting will be March 27 at 5:30pm.

Respectfully Submitted,

GRANT COUNTY BOARD OF HEALTH

A handwritten signature in cursive script, appearing to read "Dwight Nelson".

Dwight Nelson, Secretary